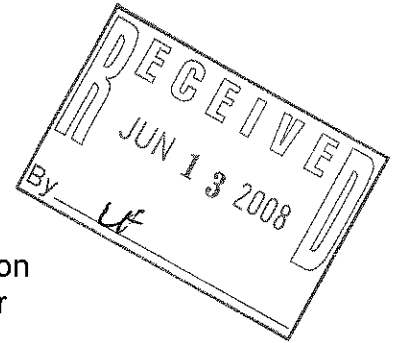


The Little Traverse Bay Bands of Odawa Indians  
Regulatory Commission  
911 Spring St, Petoskey, MI

**Minutes**  
**May 29, 2008**

**Regular Meeting**



Call to Order at 5:48 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Cyndi Henderson, Internal Audit Manager  
Carter Kiogima, Administrative Assistant

**Agenda**

Motion made by Commissioner Hume and supported by Commissioner Wemigwase to approve agenda with: New Business – a. Policy Revision; b. Vendor Gaming License. 3 yes votes; motion carried.

**Minutes**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve minutes of May 15, 2008 as presented. 3 yes votes; motion carried.

**Public Comment** - Open- 5:51 pm. Close-5:52 pm.

**Phone Polls**

Motion made and carried to approve phone poll of 05182008 invitation from GBOD to attend meeting on 05192008 to meet new GM (mileage and stipend approved for GRC commissioners); to be added to minutes of May 29, 2008.

**Regulatory Commission Report**

- a. Chairperson Beverly Wemigwase  
Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery; no report.
- c. Secretary/Treasurer Marilyn Hume  
Motion made and carried to accept Secretary verbal report.

**Regulatory Department**

- a. Surveillance-no report.
- b. Internal Audit-Cyndi Henderson. Motion made and carried to accept verbal and written (Monthly Status Report for Internal Audit) reports as presented.

- c. Licensing-no report.
- d. Director-Vince Cook. Vince introduced Carter Kiogima, the new administration assistant for Regulatory Department. Handed out Emergency Response Procedures for Odawa Casino Resort for Commission review. Motion made and carried to accept Director's verbal and written (Regulatory Director Report) reports.

**Old Business**-none

**New Business/Priority Business**

- a. Policy Revision. Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve (with correction to Request for Policies Revision page General Manager signature line corrected to LOC chair) Policy Revision #0017 – Department: Marketing. Policy Part/Section(s): A: General, subsection E: Comp Authority – Removal of title Community Relations Coordinator. 3 yes votes; motion carried.

**Next Meeting/Work Session for Gaming Regulatory Commission**

Work Session – June 5, 2008 (Thursday) for regulations. Motion made and carried to approve mileage and stipend for commissioners to attend work session.

Motion made and carried for next Regular meeting date to be June 12, 2008 at 911 Spring St; Petoskey MI at 5:30 pm.

**Adjourn**

Motion made and carried to adjourn meeting at 7:41pm.

These Minutes have been read and approved at the Regular Scheduled meeting of June 12, 2008.

Submitted by: *Marifyn Shananaquet Hume*

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: June 13, 2008